

RECEIVED

2007 JUN 12 10:00

15 05 05 1 1
SUPPL

 **GYRUS
GROUP PLC**

410 Wharfedale Road
Winnersh Triangle, Wokingham
Berkshire RG41 5RA
+44 (0) 118 921 9750 TEL
+44 (0) 118 921 9850 FAX
www.gyrusgroup.com

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549



07024370

PROCESSED

JUN 15 2007

THOMSON
FINANCIAL

SUPPL

11th June 2007

Dear Sirs,

Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public:

- Two Stock Exchange announcements regarding Director / PDMR Shareholding dated 8 June 2007.
- Stock Exchange announcement regarding Block Listing Interim Review dated 8 June 2007.
- Stock Exchange announcement regarding Director / PDMR Shareholding dated 6 June 2007.
- Stock Exchange announcement regarding Director / PDMR Shareholding dated 4 June 2007.
- Stock Exchange announcement regarding Appointment of CEO dated 1 June 2007.
- Stock Exchange announcement regarding Total Voting Rights dated 31 May 2007.
- Stock Exchange announcement regarding Holding(s) in Company dated 24 May 2007.
- Stock Exchange announcement regarding Director / PDMR Shareholding dated 11 May 2007.
- Companies House Form 288b on terminating appointment as director or secretary dated 30 May 2007.
- Five forms on Notice of Allotment of Shares dated 5 June 2007.
- Notice of Allotment of Shares dated 29 May 2007.
- Two forms on Notice of Allotment of Shares dated 24 May 2007.
- Notice of Allotment of Shares dated 22 May 2007.
- Notice of Allotment of Shares dated 21 May 2007.

 6/12

- Three forms on Notice of Allotment of Shares dated 9 May 2007.

Yours sincerely,



Yomi Akisanya

Enc.

Regulatory Announcement

Go to market news section

Company Gyrus Group PLC
TIDM GYG
Headline Director/PDMR Shareholding
Released 15:30 08-Jun-07
Number 0677Y

RECEIVED

2007 JUN 12 A 3:40

OFFICE OF THE
COMPANY SECRETARY

Free annual report



GYRUS GROUP PLC ("The Company")

Director / PDMR Shareholding

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, advises that on 10 May 2007 under its annual grant to employees, the Company granted Conditional Awards to acquire 1p shares to the following Persons Discharging Managerial Responsibility:

	Number of shares	Total market value of shares under conditional award
Charlie Goodwin (President, Gyrus ACMI Surgical Division)	20,000	£96,450
Bob Hoxie (President, Gyrus ACMI ENT Division)	20,000	£96,450
Andy Zappas President, Gyrus ACMI Urology and Gynaecology Division	20,000	£96,450

The market value of the shares is based on 482.25p per share.

These awards were made under the Gyrus 2005 Long Term Incentive Plan approved by shareholders at the Company's Annual General Meeting on 25 April 2005. The performance conditions have also been approved by the Remuneration Committee of the Board.

The resultant holdings of the above persons following this notification are as follows:

Mr Goodwin: Options over 10,000 (0.01%) ordinary shares and conditional awards over 124,451 (0.08%) ordinary shares.

Mr Hoxie: Share options over 20,000 (0.01%) ordinary shares and conditional awards over 124,451 (0.08%) ordinary shares.

Mr Zappas: Share options over 5,000 (0.01%) ordinary shares and conditional awards over 124,451 (0.08%) ordinary shares.

Contact details:

Name: Yomi Akisanya
Assistant Company Secretary
Address: Gyrus Group plc
410, Wharfedale Road,

Winnersh Triangle, Wokingham
RG41 5RA

Telephone: 0118 921 9750

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Regulatory Announcement

[Go to market news section](#)

 [Free annual report](#)



Company	Gyrus Group PLC
TIDM	GYG
Headline	Director/PDMR Shareholding
Released	15:24 08-Jun-07
Number	0675Y

GYRUS GROUP PLC ("The Company")

Director / PDMR Shareholding

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has received notification from Robert Hoxie, President, Gyrus ACMI ENT Division (Person Discharging Managerial Responsibility), that on 5th June 2007 he exercised options under the Gyrus Group US Stock Option Plan over 15,000 ordinary shares of 1p each at an exercise price of £2.135 per share.

Subsequently, all 15,000 shares arising from the exercise were sold at a price of £4.85 per share on 5th June 2007 on the London Stock Exchange.

After the sale, Robert Hoxie retains an interest in approximately 144,451 shares, representing approximately 0.09% of the Company's issued ordinary share capital, as a result of option and LTIP schemes.

This notice is given in fulfilment of the obligation under DTR 3.1.4 R (1) (a).

Contact details:

Name: Yomi Akisanya
Assistant Company Secretary

Address: 410, Wharfedale Road,
Winnersh Triangle, Wokingham
RG41 5RA

Telephone: 0118 921 9750

END

[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

Company Gyrus Group PLC
TIDM GYG
Headline Blocklisting Interim Review
Released 15:20 08-Jun-07
Number 0672Y

RECEIVED

2007 JUN 12 A 8:20

OFFICE OF INTERIM REVIEW
BLOCKLISTING REVIEW

Free annual report



BLOCK LISTING SIX MONTHLY RETURN

1. **Name of company:** Gyrus Group Plc
2. **Names of schemes:**
 - (a) Gyrus 1997 Approved Share Option Scheme
 - (b) Gyrus 1997 Unapproved Share Option Scheme
 - (c) Gyrus Group Plc US Stock Option Plan
3. **Period of return:** 9th December 2006 to 8th June 2007
4. **Balance under schemes from previous return:**
 - (a) 209,964 ordinary 1p shares
 - (b) 1,186,338 ordinary 1p shares
 - (c) 853,605 ordinary 1p shares
5. **Number of shares issued/allotted under schemes during period:**
 - (a) 95,147
 - (b) 685,197
 - (c) 325,098
6. **Balance under schemes not yet issued/allotted at the end of period:**
 - (a) 114,817
 - (b) 501,141
 - (c) 528,507
7. **Number and class of share (s) originally listed and the date of admission:**
 - (a) 230,987 ordinary 1p shares
 - (b) 1,187,574 ordinary 1p shares
 - (c) 1,043,000 ordinary 1p shares

All listed and admitted on 9th June 2006

Total number of shares in issue at the end of the period:

147,901,226 Ordinary 1p shares and 2,246,370 Deferred Redeemable 50p shares (with no voting rights attached).

Contact details:

Name: Yomi Akisanya

Address: Assistant Company Secretary
Gyrus Group plc
410, Wharfedale Road,
Winnersh Triangle, Wokingham
RG41 5RA
Telephone: + (44) 0118 921 9750

END


Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Regulatory Announcement

[Go to market news section](#)

 [Free annual report](#)



Company	Gyrus Group PLC
TIDM	GYG
Headline	Director/PDMR Shareholding
Released	07:00 06-Jun-07
Number	8422X

GYRUS GROUP PLC ("The Company")

Director / PDMR Shareholding

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has received notifications from its Chairman, Brian Steer (former Executive Chairman), and the Chief Financial Officer, Simon Shaw, that on 5th June 2007 they exercised options over 680,850 shares of 1p each as follows:

Brian Steer

586,066 options over ordinary shares issued at an average exercise price of £2.403 per share

Simon Shaw

94,784 options over ordinary shares issued at an average exercise price of £1.975 per share

Subsequently, all 680,850 shares arising from the exercise were sold at an average price of £4.836 per share.

After the sale, Brian Steer retains an interest in approximately 1,079,672 shares, representing approximately 0.7% of the Company's issued ordinary share capital as a result of option and LTIP schemes, which are subject to performance conditions, and direct investments by him.

After the sale, Simon Shaw retains an interest in approximately 482,189 shares, representing approximately 0.3% of the Company's issued ordinary share capital, as a result of option and LTIP schemes, which are subject to performance conditions, and direct investments by him.

This notice is given in fulfilment of the obligation under DTR 3.1.4.

END




[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

 Free annual report  

Company Gyrus Group PLC
TIDM GYG
Headline Director/PDMR Shareholding
Released 17:21 04-Jun-07
Number 7543X

GYRUS GROUP PLC ("The Company")

Director / PDMR Shareholding

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, advises that on 10 May 2007 under its annual grant to employees, the Company granted conditional awards to acquire ordinary shares of 1p each ('Ordinary Shares') to the following persons:

	Number of Ordinary Shares	Total market value of Ordinary Shares under conditional award
B L Steer (Chairman) (former Executive Chairman)	15,000	£72,337.5
G R Davis (Chief Executive Officer)	40,000	£192,900
SJB Shaw (Chief Financial Officer)	40,000	£192,900

The market value of the said Ordinary Shares is based on 482.25p per share.

These awards were made under the Gyrus 2005 Long Term Incentive Plan approved by shareholders at the Company's Annual General Meeting on 25 April 2005. The performance conditions have also been approved by the Remuneration Committee of the Board.

The resultant holdings of the above persons following this notification are as follows:

Mr Steer: 572,865 (0.39%) of the issued share capital of the Company, share options over 644,547 ordinary shares and conditional awards over 448,326 ordinary shares.

Mr Davis: 4,000 (0.003 %) of the issued share capital of the Company, share options over 220,073 ordinary shares and conditional awards over 361,887 ordinary shares.

Mr Shaw: 18,000 (0.01 %) of the issued share capital of the Company, share options over 200,603 ordinary shares and conditional awards over 358,370 ordinary shares.

END

Close



London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are

Regulatory Announcement

Go to market news section

Company Gyrus Group PLC
TIDM GYG
Headline Appointment of CEO
Released 07:00 01-Jun-07
Number 5783X

RECEIVED
2007 JUN 12 A 8:27
OFFICE OF THE SECRETARY
CORPORATE FINANCIAL

Free annual report  

1st June 2007

Gyrus Group PLC

Appointment of Chief Executive

Reading, UK – Gyrus Group (GYG.L) a leading supplier of medical devices which reduce trauma and complications in surgery, announces that Roy Davis, currently Chief Operating Officer, will become Chief Executive of Gyrus Group PLC with immediate effect.

As Chief Operating Officer, Roy Davis (51) has driven the ongoing process of improving operating margins whilst overseeing the smooth integration of ACMI, which Gyrus acquired for \$497 million in 2005. Roy has over 25 years of line management and strategic consulting experience and was a Non Executive Director of Gyrus from its flotation in 1997 to 2003 when he became COO. Since joining Gyrus, Roy has been instrumental in introducing global operational improvement initiatives including "Lean Manufacturing" and R&D process improvements to deliver greater operational and development effectiveness. More recently, he has been responsible for all aspects of operations including managing the integration process of Gyrus and ACMI, which is aimed at improving operating performance while positioning the company for future growth.

Brian Steer, Non Executive Chairman, of Gyrus said:

"Gyrus has grown from a small loss-making technology company into a profitable FTSE 250 Medical Device business with revenues of over £200 million and a market capitalisation of over £700 million. This has been achieved both through organic growth and acquisitions. Roy has led the integration of these acquisitions and has driven a complete Operations and R&D restructuring programme, which has delivered significant margin improvement. His promotion is well deserved and follows an extensive review of internal and external candidates. I will remain as Chairman of the Group and believe with Roy at the helm supported by Simon Shaw and a strong management team we will continue to drive this business forward."

Roy Davis, Chief Executive, of Gyrus said:

"I am delighted and honoured to become CEO of Gyrus. The Company is well positioned for the future with strong management, great people and world-class technologies. I look forward to leading the company to further success."

As previously disclosed, Brian Steer (73), will relinquish his executive role with the appointment of the CEO and becomes non-executive Chairman as from today.

Enquiries:

Gyrus Group PLC		01189 219 750
Brian Steer	Chairman	
Roy Davis	Chief Executive	0777 400 5693
Financial Dynamics		0207 831 3113
Ben Atwell		

Notes to Editors:

Prior to joining Gyrus as Chief Operating Officer, Roy was Chief Executive of NTERA, a nanotechnology

business based in Dublin and Geneva. Before that, he spent nearly ten years at the global management consulting company, Arthur D.Little, where he was Vice President and Global Head of its Operations Management practice and Managing Director of the UK & Scandinavia for C-Quential, its Telecoms, Information, Media and Electronics business. He has also held senior operational positions at Reuters, Tricom and Molex in the US, Taiwan and Europe. He has an MBA from London Business School and a BSc (Hons) Degree in Mechanical Engineering from Southampton University.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Regulatory Announcement


[Go to market news section](#)

Company Gyrus Group PLC
TIDM GYG
Headline Total Voting Rights
Released 14:11 31-May-07
Number 5418X

RECEIVED

2007 JUN 12 A 8:20

FILED OFFICE OF THE CLERK
U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

 Free annual report



GYRUS GROUP PLC (the Company")

Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 31 May 2007, the issued share capital and voting rights of the Company are as follows:

147,185,334 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 147,185,334.

Shareholders may use the total voting rights figure of 147,185,334 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

31 May 2007

Contact details:

Name: Yomi Akisanya
Assistant Company Secretary

Address: 410, Wharfedale Road,
Winnersh Triangle,
Wokingham
Berkshire.
RG41 5RA

Telephone: 0118 921 9750

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Regulatory Announcement

RECEIVED

2007 MAY 24 10:40

[Go to market news section](#)

 [Free annual report](#)



Company	<u>Gyrus Group PLC</u>
TIDM	GYG
Headline	Holding(s) in Company
Released	10:12 24-May-07
Number	1609X

Gyrus Group plc
24 May 2007

Gyrus Group plc ("the Company")

In conformity with the Transparency Directive, the Company would like to notify the market of the following;

The Company was informed on 23 May 2007 that, as of 21 May 2007, FMR Corp now holds an interest in 7,359,346 ordinary shares of 1p each in the Company, representing approximately 5.00% of the voting rights over the Company's issued share capital.

END

[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

Regulatory Announcement


[Go to market news section](#)

Company Gyrus Group PLC
TIDM GYG
Headline Director/PDMR Shareholding
Released 15:58 11-May-07
Number 4845W

RECEIVED

2007 JUN 12 A 8:49

1. LONDON STOCK EXCHANGE
2. LONDON STOCK EXCHANGE

 Free annual report



GYRUS GROUP PLC ("The Company")

Director / PDMR Shareholding

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has received notification from Charles Goodwin, Vice President, Gyrus ACMI Surgical Division, that on 11th May 2007 he exercised options under the Gyrus Group US Stock Option Plan over 25,000 ordinary shares of 1p each at an exercise price of £2.135 per share.

Subsequently, all 25,000 shares arising from the exercise were sold at a price of £4.76 per share.

This notice is given in fulfilment of the obligation under DTR 3.1.4.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3234242

Company Name in full

GYRUS GROUP PLC

Date of termination of appointment

Day		Month		Year	
3	0	0	4	2	0
				0	7

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

DR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHARLES

Surname

GOODSON-WICKES

†Date of Birth

Day		Month		Year	
0	7	1	1	1	9
				4	5

A serving director, secretary etc must sign the form below.

Signed

Date

30/05/07

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

YOMI AKISANYA

410, WHARFEDALE ROAD, WINNERSH TRIANGLE, WOKINGHAM

BERKS. RG41 5RA. Tel 0118 921 9724

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

2007 JUN 12 11 09 40

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 3 0 5 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1000

1000

Nominal value of each share

1P

1P

**Amount (if any) paid or due on each
share (including any share premium)**

£197.5P

330P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 2,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

05.06.07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 4 0 5 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2147

Nominal value of each share

1P

**Amount (if any) paid or due on each
share (including any share premium)**

155P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

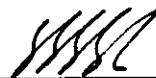
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode N E 9 9 1 S X		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 2,147 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

05.06.07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS RG41 5BA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

2 9 0 5 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

950

Nominal value of each share

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

2.025P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

**% that each share is to be
treated as paid up**

--	--	--

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 950
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

5.06.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410 WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118921 9724	
DX number	DX exchange

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

RECEIVED

2007 JUN 12 A 8:40

COPIES OF THIS FORM
FOR THE REGISTRAR

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 5 0 5 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

850

Nominal value of each share

1P

**Amount (if any) paid or due on each
share (including any share premium)**

£3.115

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 850
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date 05.06.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM, BERKS. RG41 5RA Tel 018921 9724	
DX number	DX exchange

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

88(2)

RECEIVED

2007 JUN 12 A 8:40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 3 0 5 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2000

1045

Nominal value of each share

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

£2.135

£2.845

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 3,045
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date 05.06.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG4 5BA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

2 2 0 5 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1250

1140

Nominal value of each share

1P

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

330P

405P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 2,390
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

29.05.07

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

RECEIVED

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 6 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2195

570

Nominal value of each share

1P

1P

Amount (if any) paid or due on each
share (including any share premium)

155P

405P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEW CASTLE UPON TYNE <hr/> UK Postcode NE 9 9 1 SX		Class of shares allotted <hr/> ORDINARY <hr/> ORDINARY <hr/>	Number allotted <hr/> 2,195 <hr/> 570 <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

24.05.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM, BERKS. RG41 5RA Tel 01892 9724	
DX number	DX exchange

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
1	5	0	5	2	0
		7			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

10000

Nominal value of each share

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

213.5P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

**% that each share is to be
treated as paid up**

**Consideration for which
the shares were allotted**
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEW CSTLE UPON TYNE UK Postcode NE 9 9 1 S X		Class of shares allotted ORDINARY	Number allotted 10,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

24.05.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE,	
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 1 0 5 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

772

Nominal value of each share

1P

Amount (if any) paid or due on each
share (including any share premium)

213.5P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

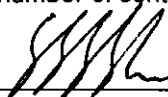
Shareholder details

Shares and share class allotted

Name BREWIN NOMINEES LIMITED A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX	Class of shares allotted ORDINARY Number allotted 772
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

22.05.07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA

410, WHARFEDALE ROAD, WINNERSH TRIANGLE,
WOKINGHAM, BERKS. RG41 5RA Tel 0118 921 9724

DX number

DX exchange

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

**Date or period during which
shares were allotted**

*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

0 9 0 5 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** *(including any share premium)*

ORDINARY	ORDINARY	ORDINARY
2209	3414	1134
1P	1P	1P
155P	330P	202.5P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

**% that each share is to be
treated as paid up**

--	--	--

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

0 9 0 5 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** *(including any share premium)*

ORDINARY	ORDINARY	ORDINARY
1367	85000	39286
1P	1P	1P
285P	213.50	213.5

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

0 9 0 5 2 0 0 7

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2385

Nominal value of each share

1P

Amount (if any) paid or due on each
share (including any share premium)

311.5P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE 9 9 1 SX		Class of shares allotted ORDINARY ORDINARY	Number allotted 123,036 11,759
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

21/5/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA

410, WHARFEDALE ROAD, WINNERSH TRIANGLE

WOLKINGHAM. RG41 5RA Tel 018 921 9724

DX number

DX exchange

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 7 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3982

500

Nominal value of each share

10P

10P

Amount (if any) paid or due on each
share (including any share premium)

£1.695

£1.550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES		Class of shares allotted	Number allotted
Address P O BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE		ORDINARY	4482
UK Postcode N E 9 9 1 S X			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

9/5/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

**Date or period during which
shares were allotted**

*(If shares were allotted on one date
enter that date in the "from" box)*

From

To

Day Month Year

Day Month Year

2 5 0 4 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3156

Nominal value of each share

10P

**Amount (if any) paid or due on each
share (including any share premium)**

2.025P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

**% that each share is to be
treated as paid up**

--	--	--

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Companies House receipt date barcode

***This form has been provided free of charge
by Companies House.***

Shareholder details		Shares and share class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES Address P O BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE UK Postcode NE9 9 1 SX		Class of shares allotted ORDINARY	Number allotted 3,156
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

9/5/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA Tel 0118 921 9724	
DX number	DX exchange

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	0	0	4	2	0	0	7						

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1669

Nominal value of each share

1P

**Amount (if any) paid or due on each
share** *(including any share premium)*

2.025P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**

Shareholder details

Shares and share class allotted

Name BREWIN NOMINEES LIMITED A/C SCHEMES <hr/> Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE <hr/> UK Postcode <u>NE 9 9 1 SX</u>	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1,669 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

9/5/07

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA	
410 WHARFEDALE ROAD, WINNERSH TRIANGLE	
WOKINGHAM. RG41 5RA	Tel 01892 19724
DX number	DX exchange

END